



PUBLIC MEETING NOTICE
Division of the State Architect Advisory Board (DSAAB)

Emergency Preparedness Committee

Friday, January 4, 2008

10:00 a.m. – 3:00 p.m.

Division of the State Architect
4th Floor, Conference Room 4000-01
1102 Q Street, Sacramento, CA 95811
(916) 445-8100

The meeting facilities are accessible.
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Elizabeth Schroeder at (916) 323-9825 or by email: elizabeth.schroeder@dgs.ca.gov no later than 5 working days before the meeting date.

Committee Members

JoAnn Koplin*, Chair
Karl Hall*, Vice Chair
Gale Bate*
Stephanie Corio

Art Ross*
Michael Reichle
Kevin Reinertson
Henry Reyes

John Ruiz
Bob Spears
Diane Waters

*Advisory Board Member

Agenda

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| I. Call to Order/Introductions | JoAnn Koplin |
| II. Recap Previous Meeting (8/30/2007)
Review Motions & Follow-Up Items | " |
| III. Review & assess 2008 Committee Objectives
(Per Annual Planning Session) | " |
| IV. Discussion: Mutual Aid Process | " |

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| V. Guest Speaker (LAUSD Template author) | Terry Garrison |
| VI. New Business | JoAnn Koplin |
| VII. Public Comments | |
| VIII. Meeting Summary/Next Steps
(Review Meeting Motions and Follow-ups [flipcharts]) | “ |
| IX. Schedule Next Meeting(s) | |
| X. Adjournment | |

<p>Reminder: Please check the DSA web page or call (916) 323-9825 on January 2nd after 3:00 pm to confirm the meeting will take place as scheduled.</p>

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/AdvisoryBoard/emergencypreparedness.htm>

Directions

Click on the CSAA link for directions to the DSA Office:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>